

SENIOR ADVISORY COMMISSION
Milpitas City Hall, Committee Room
455 E. Calaveras Blvd.
June 27, 2006, 1:30 PM

AGENDA

A. CALL TO ORDER: Chairperson Denny Weisgerber, Mary Banick, Ed Connor, Bal Daquigan
Joyce Dovlet, Barbara Ebright, Amanda Santos, Albert Wang, and Joanne Wood

Alternates: Florentino Menor and Bernice Wrinkle

B. SEATING OF ALTERNATES:

C. FLAG SALUTE:

D. ADOPTION OF AGENDA: June 27, 2006

E. APPROVAL OF MINUTES: April 25, 2006

F. FINANCIAL REPORT: April 1, 2006 – May 31, 2006

G. PUBLIC FORUM:

Members of the audience are invited to address the Commission on any subject not on the agenda. Speakers must supply their name and address for the record and limit their remarks to three (3) minutes. As an unagendized item, no response is required of City staff or the Commission; however, the Commission may agendize the item for a future meeting.

H. ANNOUNCEMENTS/CORRESPONDENCE

- Independence Day Festivities are as follows: Main Street Parade begins at 11 a.m., Pool Party at Sports Center from 1-5 p.m.; Concert and Fireworks begin at approximately 9:30 p.m. (gates open at 7:30 p.m.)
- Summer Concert Series at Murphy Park from 6-8 p.m. (6/27th – Hurricane Sam and the Hot Shots; 7/11th – A Touch of Brass; 7/25 Island Riddim, 8/8 Silicon Valley Houserockers; 8/22 Philtered Soul & Angelica del Carmen)
- Rainbow Theatre will present “The Wizard of Oz,” July 27th – August 5th. Tickets can be purchased at the Community Center for anyone interested.
- Kaiser Wellness Presentations as follows: “Thriving Teens,” on Wednesday, July 19th begins at 6:00 p.m. at the Teen Center and “Heart Health: Making Every Beat Count,” on Wednesday, August 9th begins at 7:00 p.m. at the Milpitas Sports Center.

I. OLD BUSINESS:

1. Fundraising Opportunities – Chairperson Weisgerber

Background: At the October 25, 2005, Senior Advisory Commission meeting, Chairperson Weisgerber reviewed with the Commission that they are charged with advising the staff and City Council on planning/organizing activities for the community’s senior citizens; and they are supposed to take an active role in supporting the programs through involvement and development of programs and fund raisings to provide for the programs. Chairperson Weisgerber requested that Commissioner Banick and Ebright meet with him separately to discuss these issues, as well as have the Commissioners forward their ideas to one of committee members.

The following were some fundraising ideas that were discussed at the meeting: Walking Fundraiser, Carnival, Black and White Event, or a Casino Night.

At the February 28, 2006, Senior Advisory Commission meeting, the Commission discussed a variety of fundraising opportunities (Walking Fundraiser, Carnival, Black/White Event, Casino Night, etc.). They also discussed challenges associated with fundraising during hard economic times. Chairperson Weisgerber requested that Commissioners think about this item and return with any suggestions at the next meeting.

Recommendation: Discuss and advise staff accordingly.

2. Senior Advisory Commission Account/Public Address System for Senior Center – Commissioner Connor

Background: At the April 25, 2006, Senior Advisory Commission meeting, Commissioner Connor arranged for Audio Dynamix (from staff referral) to provide a sample public address system for the Barbara Lee Dedication Event. After the meeting, several commissioners met with the representative from Audio Dynamix to review the system and ask questions.

Included in the Commission's packet is a copy of two bids from Audio Dynamix for the Mini Quick Sound System and Victory 2000 Complete Portable System.

Staff recommends purchasing Victory 2000 Complete Portable System, which would accommodate the needs of the Senior Center (i.e. presentations and various Special Events for the Senior Center) and provide for easy mobility.

There is currently \$5,459.74 in the Senior Advisory Commission budget.

Recommendation: Discuss and advise staff accordingly.

J. NEW BUSINESS:

1. Wheelchair Accessibility at Milpitas Restaurants – Denny Weisgerber, Chairperson

Background: Denny Weisgerber, Chairperson, requested that the Commission discuss wheelchair accessibility (i.e. automatic doors and door stops) at local restaurants in Milpitas. A representative from the Building Department will be present at the meeting to answer any questions the Commission may have.

Recommendation: Discuss and advise staff accordingly.

2. Open Government Ordinance Video Presentation – Jennifer Tagalog, Recreation Services Supervisor

Background: Under Milpitas Municipal Code Section 1-310-4.40, annual training concerning City's Open Government Ordinance shall be provided by the City Attorney's office. Attendance at the Open Government Ordinance Training Sessions is required of all City Council members, Board members and Commissions serving the City.

Attached in the Commission's packet is a copy of the ordinance for review and the "Declaration" form each Commissioner must complete after viewing the training video.

Recommendation: View Open Government Ordinance Video and sign declaration.

3. Senior Center Craft Fair – Jennifer Tagalog, Recreation Services Supervisor

Background: In October, a senior center participant approached staff about offering a Senior Center boutique. Staff included information in the Senior Center Newsletter to determine if there were other vendors who might be interested in offering a boutique or craft fair and 9 individuals responded.

Staff met with the interested vendors and it was determined that a one day Craft Fair at the Senior Center would be held on Saturday, October 21, 2006. Staff thought that the Senior Advisory Commission might be interested in possibly having a food booth (which would require a health permit and food supplies to be purchased by the Commission budget) or raffle at the event as a fundraising opportunity for the Commission. The event will be open to the public with free admission. Table spaces will be available for \$30 for residents, \$40 for non-residents, and \$22.50 for Milpitas Resident Seniors.

Recommendation: Discuss and advise staff accordingly.

K. OTHER BUSINESS:

1. Staff Reports

1.1 Recreation Services Report – Jennifer Tagalog, Recreation Services Supervisor

Senior Programs

July

- 3 Piano Entertainment with Rosalinda Lively, 10:30 a.m.
- 4 Senior Center Closed – Independence Day
4th of July Parade, Pool Party, and Fireworks
- 5 Bingo, 1:00 p.m. (also on July 12, 16, 26)
- 6 Collette Vacations Trip Preview, 10:00 a.m.
“Medical Fraud” Presentation, 11:00 A.M.
- 11 VTA Photos, 10 a.m. – 12:00 p.m.
Monthly Potluck
Hearing Loss Presentation – Part II, 10:00 a.m.
- 13 Local Shopping Trip, 10:30 a.m.
- 14 Wally’s Rhythm Rascals, 10:30 a.m.
- 15 Tour Des Fleurs Trip, 10:30 a.m. – 4:00 p.m.
- 18 Birthday Party with the Bins
- 21 Senior Center Idols (Karaoke), 10:30 a.m.
- 23 Mame” Saratoga Drama Group Trip
- 24 Registration begins for August/September Classes
Jackson Rancheria Casino Trip, 7:45 a.m. – 5:30 p.m.
- 25 Craft Project Day, 10:00 a.m.
Nummi Plant Trip
- 28 Wally’s Rhythm Rascals, 10:30 a.m.
Passport Services, 11:00 a.m. – 1:00 p.m.
Sizzling Salads Cooking Class, 2:30 p.m.

August

- 2 Bingo, 1:00 p.m.
- 8 Local Shopping Trip, 10:30 a.m.
Potluck & Bingo Game, 5:00 p.m.
- 9 Bingo, 1:00 p.m.
- 10 Youth Group Music Performance, 10:30 a.m.
- 11 Wally’s Rhythm Rascals, 10:30 a.m.
- 15 Birthday Party with the Bin’s
- 16 Bingo, 1:00 p.m.
- 17 Oakland Natural History Museum Trip
- 18 Senior Center Idols (Karaoke), 10:30 a.m.
- 22 Craft Project Day, 10:00 a.m.
Senior Advisory Commission Meeting, 1:30 p.m.
- 23 Bingo, 1:00 p.m.
- 24 Afternoon Dance with the “Sound Masters”
- 25 Wally’s Rhythm Rascals, 10:30 a.m.
Passport Services, 11:00 a.m. – 1:00 p.m.
- 28 Thunder Valley Casino Trip, 7:45 a.m. – 5:30 p.m.
- 30 Bingo, 1:00 p.m.

1.2 Senior Center Nutrition Report – Roseann Costabile, Nutrition Site Manager

- Nutrition Program – **April:** Daily average 77 participants, 1,536 meals were served.
- Transportation – 410 nutrition program riders.
- Nutrition Program – **May:** Daily average 79 participants, 1,736 meals were served.
- Transportation – 402 nutrition program riders.

2. Liaison Reports

- 2.1 City Council Report – Debbie Giordano
- 2.2 Council on Aging Advisory Commission – Denny Weisgerber
- 2.3 AARP – Joanne Wood / Mary Banick
- 2.4 Arts Commission Report – Linda Rabe
- 2.5 Parks, Recreation & Cultural Resources Commission – Kathryn Gray

3. Future Agenda Items

L. ADJOURNMENT

Next Senior Advisory Commission Meeting

Tuesday, August 22, 2006, 1:30 pm, City Hall Committee Room, 455 E. Calaveras Blvd.

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review. **FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION**

at the City Attorney's office at the Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035.

E-mail: rpioroda@ci.milpitas.ca.gov

Fax 408/586-3030

Phone 408/586-3000

A free copy of the Open Government Ordinance is available from the City Clerk's Office or by visiting the City's website www.ci.milpitas.ca.gov Select Open Government Ordinance under News Features